

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

Chicago Metropolitan Agency for Planning
233 S. Wacker, 8th Floor
Chicago, IL 60606
(312) 454-0400

AGENDA Tuesday, November 6, 2007 9:30 a.m. Cook County Conference Room

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Arlene J. Mulder, First Vice Chair
Mayor, Village of Arlington Heights
Northwest Council

Dan Podgorski, Second Vice Chair
Mayor, Village of Lansing
South Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Kerry Cummings
President, Village of Glenview
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Jeffrey Sherwin
City of Northlake
North Central Council

Daniel Pritchett
President, Village of Franklin Park
North Central Council

Harold Wiaduck, Jr.
President, Village of Riverside
Central Council

John Lynch
President, Village of Western Springs
Central Council

John Piazza
President, Village of Lemont
Southwest Council

Ed Guzdziol
President, Village of Worth
Southwest Council

Al McCowan
Mayor, Village of University Park
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Pending
DuPage Council

Leon Rockingham, Jr.
Mayor, North Chicago
Lake Council

Pending
Lake Council

Larry Keller
President, Village of West Dundee
Kane/Kendall Council

Richard Mack
President, Village of Ringwood
McHenry Council

John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Pending
Will Council

1.0 Call to Order and Introductions
Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 21, 2007
ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)
4.1 STP Status Report (Riddle)

4.2 STP Programming Marks FY 2008-2012 (Johnson)
A new Marks table was developed on September 27th for interim use and is subject to full committee approval.
ACTION REQUESTED: Approval

4.3 Active Program Management (Bozic, Christensen, Walczak)
An update on local program management will be given.
ACTION REQUESTED: Discussion

4.4 City/Suburban STP Distribution (Schielke)
An update on the status of the distribution of STP funds between the City of Chicago and the suburban Councils will be given.
ACTION REQUESTED: Discussion

5.0 Regional Comprehensive Plan (Dean)

Staff will provide an update on the plan development process.

ACTION REQUESTED: Discussion

6.0 Chicago Metropolitan Agency for Planning Update (Smith)

Staff will give an update on the current status of CMAP.

ACTION REQUESTED: Discussion

7.0 Unified Work Program (UWP) (Maloney)

Status report and development of monitoring procedures for FY08 projects and the next round timeline will be given.

ACTION REQUESTED: Discussion

8.0 Announcements

A. CMAQ FY09 “Call for Projects” will be at the end of December with submittals due in January.

B. CMAP and regional partners are hosting part two of the Innovation and Integration Summit that is entitled - *Creating a Regional Agenda for Addressing Climate Change*. The summit will be held on December 11th, 8:00 am – 4:30 pm at the University of Illinois at Chicago.

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

11.0 Next Meeting – Suggested: February 2008 to consider any advanced funding request

12.0 Adjournment

Council of Mayors Executive Committee Members:

____ Mayor Roger Claar
____ President Kerry Cummings
____ President Ed Guzdzioł
____ Mayor Larry Hartwig
____ President Larry Keller
____ President Al Larson
____ President John Lynch

____ President Richard Mack
____ Mayor Al McCowan
____ Mayor Arlene J. Mulder
____ President John Piazza
____ President Daniel Pritchett
____ President Dan Podgorski
____ Mayor Leon Rockingham, Jr.

____ President John Schmitt
____ Mayor Jeffery Schielke
____ Mayor Jeffrey Sherwin
____ Mayor George VanDusen
____ President Harold Wiaduck, Jr.